



Public Safety Advisory Board Meeting #4

February 8, 2021



Agenda

5:00-5:10 Welcome and Roll Call

5:10-5:25 Public Comment

5:25-5:50 Work Plan Work Session

5:50-6:30 Tigard Policing 101

6:30-6:50 Election of Chair and Vice Chair for Early Action and Hiring Sub-Topics

6:50-7:00 Wrap Up and Next Steps



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Recap



Improve the lived experience of all people in Tigard so that everyone enjoys the same safety and privilege through a comprehensive review of the practices and procedures in the City police department, municipal court, and social justice initiatives.



Tigard is a community where all people feel safe and believe they will receive equitable treatment from the City's public safety organizations regardless of their race, gender, socioeconomic status, sexual orientation, physical ability, religion, age, housing status, mental capacity and experiential or immutable attributes.

Values

- ✓ **Listening to each other**
- ✓ **Learning, then discussing**
- ✓ **Focusing on outcomes for Tigard**
- ✓ **Centering the conversation around those that are most impacted**
- ✓ **Creating consensus on recommendations**
- ✓ **Sharing our work with the community**



Topic Schedule

Unit 1: Introductions

Unit 2: The Tigard Officer's Journey

Unit 3: The Community Experience

Unit 4: Social Justice

Unit 5: The Youth of Tigard



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Draft Work Plan



Recommendation Process

Discussion and recommendations: The goal is to provide an opportunity for the Board to learn and share perspectives with each other and to collectively provide that feedback to City Council. The following steps will guide the recommendation process:

1. Discussion of meeting topic (this could occur during one or several meetings).
2. Group formulation of a recommendation.
3. Prior to finalizing the recommendation, each Board member will have an opportunity to present their views, which will be documented in the recommendation.

Voting: If the Board does choose to vote on a recommendation, decision making will strive for consensus (defined as at least 12 of 15 votes). Alternates are not allowed to vote, but may provide comments.



City Council Recommendations

The Board will make quarterly reports to City Council, including updates of the Board's progress on the workplan and proposing recommended Council actions. When the consensus-based recommendation is within the decision-making authority of the Chief or City Manager, the Chief or City Manager may implement such recommendation without Council action. If the Chief or City Manager declines to implement the recommendation, it will be forwarded to Council for review and consideration. If the recommendation requires additional action, such as approval by Budget Committee or bargaining with the union, the recommendation will not be effective until all approvals are received.



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Thank you!



Organization of the Board

Board Chairs

The Board will elect a Chair and Vice Chair two weeks before beginning each subunit of topics. The Chair and Vice Chair have equal voting authority to the other members of the Board. The Chair shall have general directional powers over the Board and serve as the spokesperson for the Board during their term unless this responsibility is delegated to support staff or another Board member. The Chair will open and close meetings and support collaborative discussions and review and provide input on meeting agendas with the Work Group. The Vice Chair will serve as Chair in the Chair's absence.